

**MEETING NOTICE AND AGENDA**  
**March 8, 2002**

**Department of Consumer Affairs  
Medical Board of California  
1424 Howe Avenue  
Greg Gorges Conference Room "F"  
Sacramento, CA 95825  
(916) 263-2666**

**BOARD MEETING AGENDA**

- 10:00 A.M.
- I. Call to Order
  - II. Roll Call
  - III. Introductions
  - IV. Approval of January 10 – 11, 2002 Committee Meeting Minutes and January 11, 2002 Board Meeting Minutes
  - V. Legislation
    - A. SB 1379 - (Speech-Language Pathologists; Endoscopies)
    - B. AB 1480/ AB 1914 (Medi-Cal – Hearing Aid Coverage)
    - C. SB 1402 – Occupational Therapy
    - D. Any Other Legislation of Interest to the Board
  - VI. Adoption of Proposed Regulations - Required Professional Experience (RPE) Reissuance of RPE Temporary License
  - VII. Report on Case Review Regarding Violations of Business and Professions Code Section 650 – Unlawful Referrals (Legal Counsel, George Ritter)
  - VIII. Discussion of Sunset Review Report Topics and Assignments
  - IX. Public Comment on Items Not on the Agenda
  - X. Announcements  
Next Board Meeting is May, 2002

**BOARD WILL CONVENE IN CLOSED SESSION**

- XI. Closed Session (pursuant to Government Code Subsections 11126(c)(3) - Proposed Decisions/Stipulations/ Other APA Enforcement Actions

**BOARD WILL RECONVENE IN OPEN SESSION**

- XII. Open Session/ Adjournment

*MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT [www.dca.ca.gov/slpad](http://www.dca.ca.gov/slpad)*

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.